Message Text

UNCLASSIFIED	
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PAGE 01 CARACA 07432 222108Z

61

ACTION FSE-00

INFO OCT-01 ISO-00 /001 W

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R 211850Z JUL 75 ZDK FM AMEMBASSY CARACAS TO DEPT OF TREASURY WASHDC INFO SECSTATE WASHDC 9507

UNCLAS CARACAS 7432

TREASURY FOR RDO ATTN FSS FA
EO 11652 NA
TAGS: AFIN VE
SUBJ: FUNDING RDO BANK ACCOUNT

DRATURATI 857,500.00 BOLIVARES CARLSEN JULY 18. 4.2875 TO \$1.00 JULY 18 FNCB. 704,769; 704,932; 704,933. \$200,000.00. SHLAUDEMAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 21 JUL 1975 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Authority: n/a Disposition Case Number: n/a

Disposition Camment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a

Disposition Reason: Disposition Remarks:

Document Number: 1975CARACA07432 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D750253-0453

From: CARACAS

Handling Restrictions: n/a

Image Path:

Legacy Key: link1975/newtext/t19750734/aaaabewo.tel Line Count: 34

Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION FSE Original Classification: UNCLASSIFIED Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a
Previous Classification: n/a Previous Handling Restrictions: n/a Reference: n/a

Review Action: RELEASED, APPROVED
Review Authority: hartledg

Review Comment: n/a Review Content Flags: Review Date: 14 OCT 2003

Review Event:

Review Exemptions: n/a
Review History: RELEASED <14 OCT 2003 by ThomasVJ>; APPROVED <08 JAN 2004 by hartledg>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JÚL 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: FUNDING RDO BANK ACCOUNT DRATURATI 857,500.00 BOLIVARES CARLSEN JULY 18. 4.2875

TAGS: AFIN, VE To: FS TRSY

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006